



**NAVIGATION COMMITTEE
MAY 12, 2011 – 12:00 PM
PARKS AND RECREATION DEPARTMENT
PARD ANNEX
LAMAR ROOM
919 W. 28 ½ STREET
AUSTIN, TEXAS**

CURRENT BOARD MEMBERS:

**Sara Marler, Chair
Carol Lee
Jeff Francell**

Linda Guerrero, ex-officio

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approve the minutes of the Navigation Committee regular meeting of April 11, 2011.

C. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

D. DISCUSSION AND ACTION ITEMS

1. Action Item Make a recommendation to the Board regarding 4510 Rivercrest

Applicant: Phil Moncada

Owner: Mariana Marvan

Location: 4510 Rivercrest Drive

Case #: SP-2010-0359DS

Request: 1.) Approval of a structure extending beyond 30 feet from shoreline [Section 25-2-1176(B)(2)] and; 2.) to exceed 20% of the shoreline width [Section 25-2-1176(D)(2)] and; 3.) Approval of a structure constructed within 10 feet of a side property line [Section 25-2-1176(D)(1)].

Staff Staff recommends Request 1 and 3. Staff recommends Request 2 for a

Recommendation: dock 14 feet in width.

2. Action Item Make a recommendation to the Board regarding 3117 Westlake

Applicant: Bruce Aupperle

Owner: Kathleen Huff

Location: 3117 Westlake Drive

Case #: SP-2010-0355D

Request: 1.) Approval of a structure extending beyond 30 feet from shoreline [Section 25-2-1176(B)(2)] and; 2.) Review and comment on proposed shoreline modification [Section 25-7-63(C)].

Staff Staff recommends Request 1. Staff does not recommend request 2.

Recommendation:

E. ITEMS FROM BOARD MEMBERS

F. BRIEFINGS AND POSSIBLE ACTION

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Chris Yanez at the Parks and Recreation Department, at 974-9455, for additional information; TTY users route through Relay Texas at 711.

For more information on the Navigation Committee, please contact Chris Yanez at Chris.Yanez@ci.austin.tx.us or by phone at 974-9455.